The Board of Supervisors of Pennsbury Township held a regular meeting on Monday, May 15, 2006. All members were present and the minutes approved as submitted.

Township Manager Kathleen Howley reported the following:

The Board agreed that there would be no supervisor's meeting held on July 3rd and that the Comprehensive Plan will be advertised for adoption at their July 17th meeting.

The yard sale and clean up day was held on May 6th and was very successful. Dumpster is not full yet so residents can still bring trash up to the building for disposal.

The Board met with school board rep. Bruce Swayze on May 3rd to get an update of their proposed budget for next school year.

Office will be closed on May 16th because of voting.

The Comprehensive Plan Update draft is now on our website and copies for review in the office for resident comment. The Planning Commission will review any comments to date at their May 23rd meeting.

The Planning Commission will review the proposed relocation of Rt. 52 at their next meeting.

The Board will meet with Ray McKay of the Longwood Fire Co. on May 31st at 8 a.m.

The meeting minutes for 11/1/04 were changed to reflect the advertising of an ordinance to borrow money from DE Valley Reg. Finance for adoption at the 11/15/04 meeting. Mr. Patten will be asked to approve this change since he was solicitor and present at the meeting.

Pennsbury Park easement amendment – this amendment was to clarify in the park easement exactly where recreational facilities could be built in the eased area. The supervisors signed the document and it now must be signed by the Land Trust who holds the easement and also Brandywine Conservancy. Mr. Fenton did not sign on behalf of the township since he is also connected to the Conservancy who will be signing the document. The amendment will then be recorded.

A resolution #3 of 2006 naming the Township Manager as the CAO (chief administrative officer) for the township pension plan was signed by the Board.

Our library rep. Mrs. MacDonnell will report to the board on library business sometime in the summer when they get feedback on their plans for reducing the size of their proposed new building. Ag Security District update – county sent a letter asking for confirmation of property owners included in this district. Information was given to Mr. Fenton and Mrs. Luft who expressed interest in joining. There was a meeting this morning with Andy Mears, park consultant, MaryAnna Ralph, Steve Woodward and Kathy Howley being present to discuss any impact the proposed road into the park for the Pennsbury Village development might have on the overall plan for the park. Mr. Mears will put his opinion in writing to the Board.

The next cell tower meeting will be May 16th at 7 p.m. as well as June 6th. The Gilmartin property is also scheduled for June 6th. They are requesting a variance for an addition and in law suite. The Board moved to support this application and Mr. Spangler will attend the hearing. An application was received from Mr. Johnson for a hearing. He is requesting a variance for a swimming pool. He lives on Blue Stone Court.

Township Engineer Matt Houtman reported the following:

JMC Letter – Mr. Spangler talked to the contractor who is disputing a bill owed him from the Brintons Bridge Road work. The difference is \$1270.16. Mr. Spangler agreed that Mr. Houtman's position is arguable; however, the cost to litigate would be more so the Board moved to pay the contractor.

Knoll Update – Met with Mr. Heller today. He is waiting to hear from the railroad with regard to his request to help to alleviate the slope on his property at the drainage ditch. Ms. Howley reported that Mr. Ditzel who living also along Virginia Place wants "no parking" signs put up because of equipment operators parking their vehicles there when doing jobs in the Knoll. She will check with Mr. Heller and the Knoll Civic Asson. about this request. Also the question of who the railroad answers to was put forth and Mr. Spangler said he would look into it since there are some residents not happy with the new ownership.

Will call Mr. Heher on West Pennsbury Way again regarding his land disturbance.

Dussinger land swap plan has not been submitted. Mr. Spangler will contact the attorney to make sure they bring in a sketch to be approved by the Board.

Pennsbury Mill – Will be sending out bid package for the pond dredging. Project costs will be paid by Pennsbury Historic Preservation and maintenance such as lawn mowing is paid by the township. Mr. Fenton said the township should have a written agreement in place clarifying responsibilities.

Code Enforcement Office Rusty Drumheller reported that construction is slow in the township. Will issue a permit for Parker Preserve this week but no sewage permits without an approved plan. Gilmartin has applied for a zoning hearing board and it is scheduled for June 6th. The board advised Mr. Spangler that we will support this application for an addition and an in law suite.

The Board asked Mr. Spangler to email Ms. Howley the files on the ordinance drafts for "second dwelling, helipad and billboards" so that it can be circulated to the Planning Commission before they are advertised for adoption.

Mr. Crandell of the Planning Commission reported that members reviewed Mr. Orenshaw's subdivision and recommended approval with the condition that all items in Mr. Houtman's letter be met. Mr. Orenshaw said the planning modules had been done and his engineer sent them to the Health Department. Ms. Howley will follow up. The Board moved and passed to approve the subdivision with the condition that all issues in Mr. Houtman's letter be resolved. Mr. Orenshaw has 180 days to complete these issues. If they are not completed by November 15, 2006 the Board will revisit their decision.

There will be an executive session after the meeting.

A bill list dated May 15, 2006 numbering 8012-8052 was submitted and approved for payment by the Board. With no further business the meeting adjourned at 9 p.m.

Respectfully submitted:

Kathleen Howley Township Manager